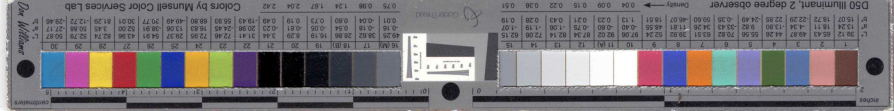
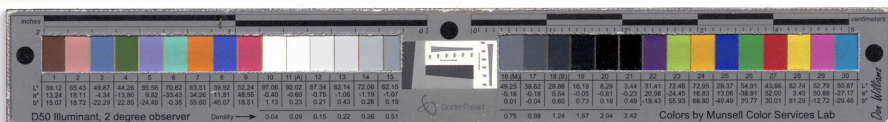


At an Election held at the Library on Monday the fifth day of May 1862 for a choice of ten Directors and a Treasurer of the Library Company of Philadelphia the following named persons attended in person or by proxy to give their votes.

- | | |
|--|--------------------------|
| 1 Edward E. Law | 29 Doct B. H. Coates. |
| 2 Henry B. Williams | 30 Saml P Griffiths |
| 3 Lloyd R Smith | 31 Solomon W Roberts |
| 4 James Lays | 32 John W Horner Seny |
| 5 Edmund Wilcox | 33 Robert Patterson |
| 6 Paul A. Davis | 34 Charles Norris |
| 7 J. Ouel Rodney | 35 Chas W. Robinson |
| 8 James T. Mitchell | 36 Joseph Fisher. |
| 9 Mr Hew Smith | 37 William L. W. Fadden. |
| 10 Eden Haydock | 38 Robert Peisob. |
| 11 Joseph Post | 39 William Duane |
| 12 James Rush M.D | 40 Henry Vreux |
| 13 W. E. Whitman | 41 Jacob R Elfreth |
| 14 Thomas Hutchinson | 42 John S Phillips |
| 15 Henry L. Stewart | 43 Tho T Firth Esq |
| 16 J K Hapenizer | 44 Isaac C. Jones |
| 17 Joseph A. Clay | 45 Edward Waln |
| 18 John C French | 46 Louis E Wells. M.D |
| 19 Thomas L Sturbridge | 47 Rott Briggs |
| 20 Doct Chas Trilling | 48 |
| 21 Wm H Thaw | 49 |
| 22 Francis Jordan | 50 |
| 23 Ed. Waln ^{Esq} ^{Ex-Officio} ^{of} ^{the} ^{Library} | |
| 24 Henry Earle | |
| 25 W. S. Jones Jr. | |
| 26 A F Johnston. | |
| 27 Edward Bedlock | |
| 28 Samuel Trilcon | |



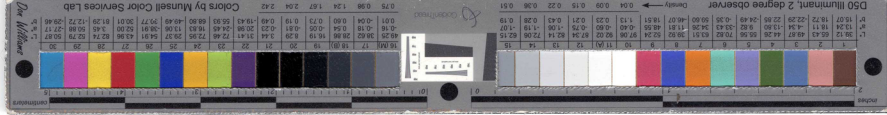
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May 1862

Directors

Lewis Waln	III	III	III	III	III	III	III	III	III	II	47
George W. Norris	III	III	III	III	III	III	III	III	III	II	47
Henry J. Williams	III	III	III	III	III	III	III	III	III	II	47
Charles Willing	III	III	III	III	III	III	III	III	III	II	47
H. Hutchinson	III	III	III	III	III	III	III	III	III	II	47
David Lewis	III	III	III	III	III	III	III	III	III	II	47
J. S. Clark Hare	III	III	III	III	III	III	III	III	III	II	47
Peter McCall	III	III	III	III	III	III	III	III	III	II	47
Alexander Diddle	III	III	III	III	III	III	III	III	III	II	47
Henry Wharton	III	III	III	III	III	III	III	III	III	II	47

Treasurer

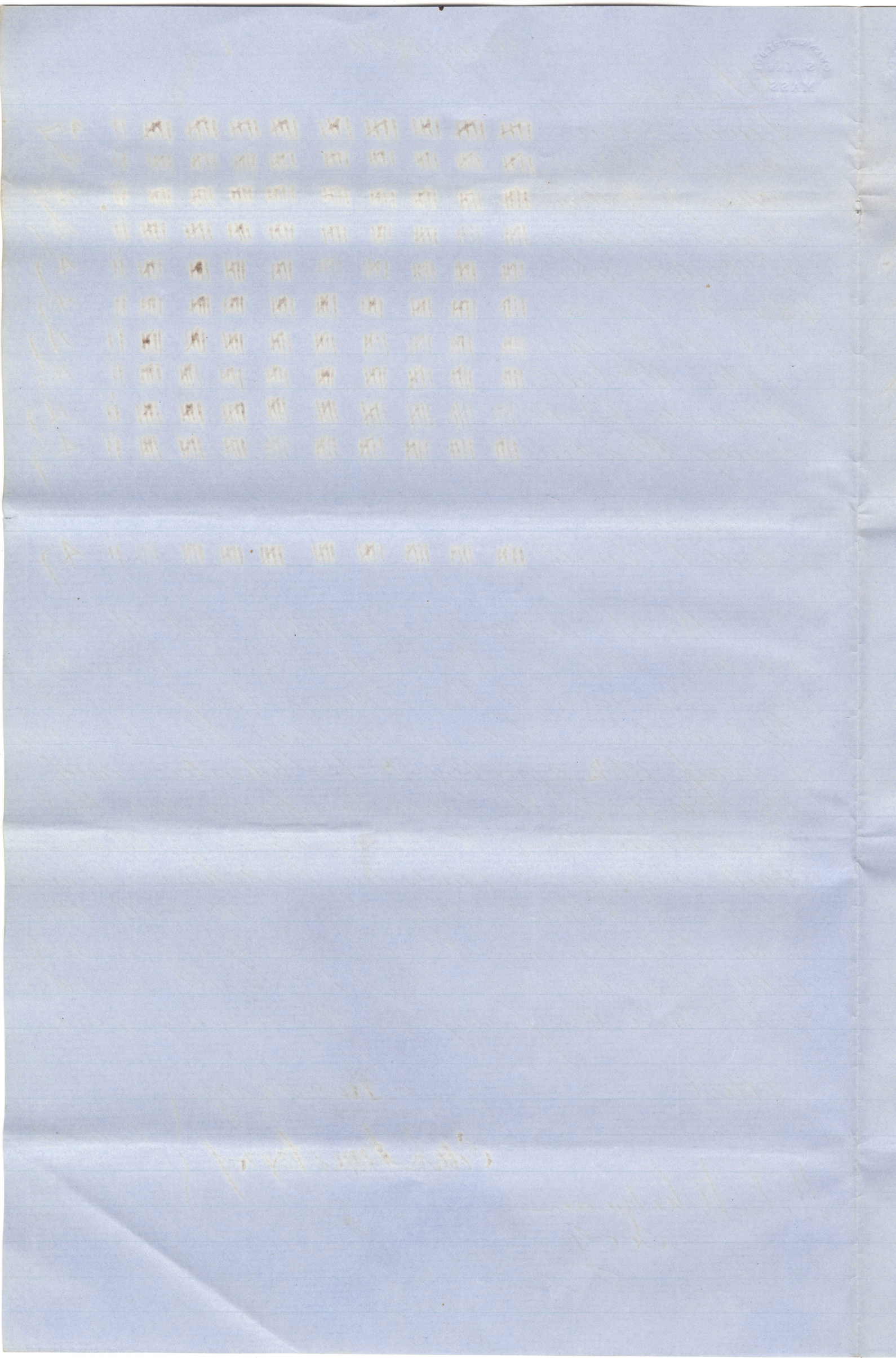
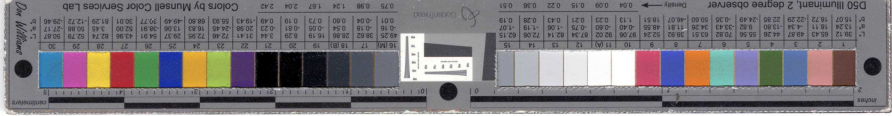
Lloyd P. Smith III III III III III III III III II 47

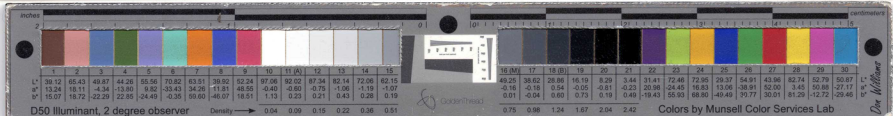
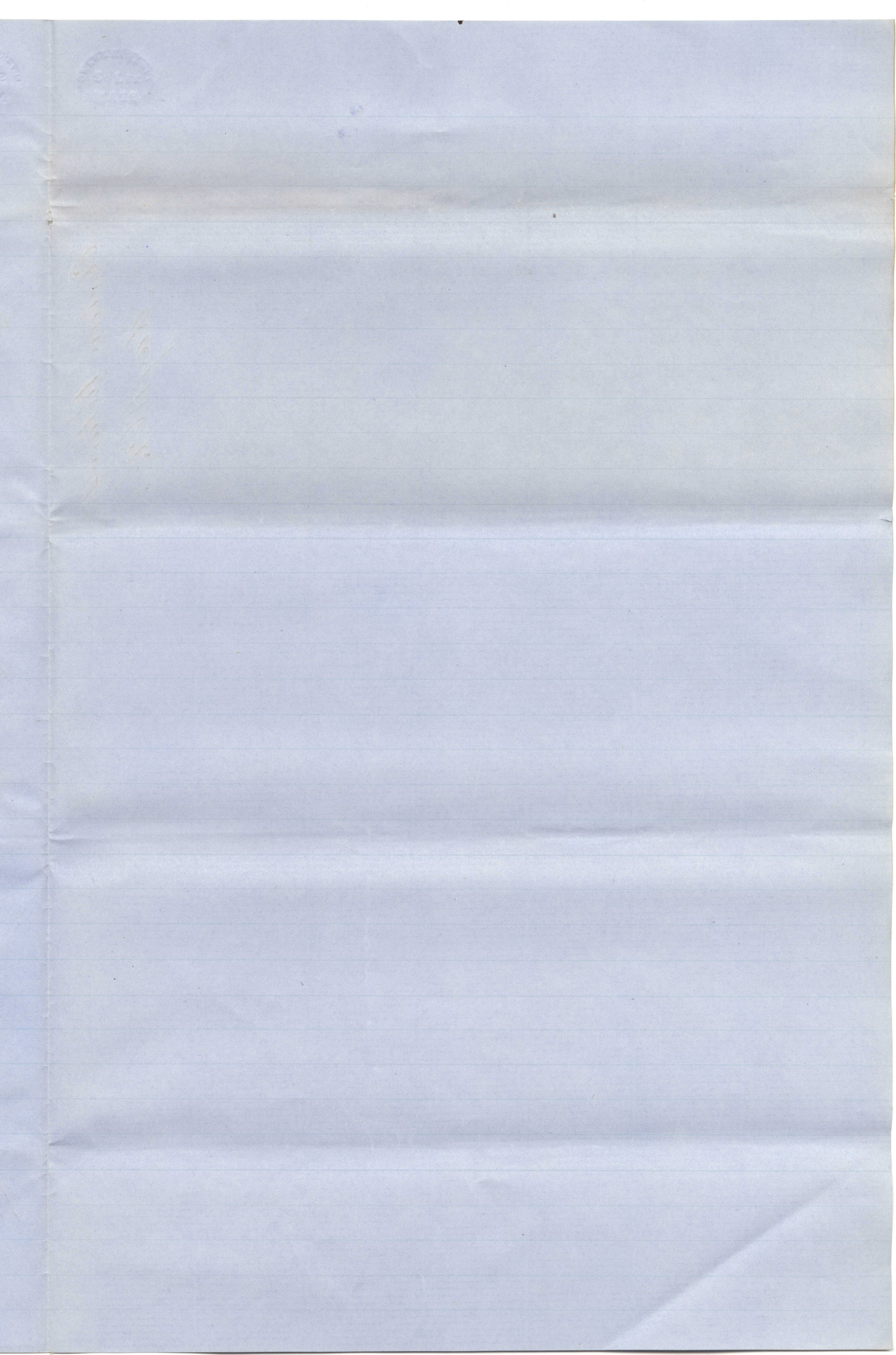
We the subscribers do testify that the above is a true state of the Election of the Directors and a Treasurer of the Grand Company of Philadelphia held on Monday the 15th day of May 1862 agreeably to the Charter and By-Laws of the Said Company, and that Lewis Waln, George W. Norris, Henry J. Williams, Charles Willing, H. Hutchinson, David Lewis, J. S. Clark Hare, Peter McCall, Alexander Diddle and Henry Wharton were duly elected Directors and Lloyd P. Smith Treasurer of the Said Company for the ensuing year

Attest

James Large }
 Chas. M. Rogers } Judges

W. E. Whelan
 Secy





Electon Returns
May 16th

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